

AGENDA

Intellectual Property Section Executive Committee Meeting

Tuesday, March 30, 2004 - Colonnade room

The Ritz Carlton Hotel, San Francisco, 10:00 am to 4:00 pm

If you need to join the meeting via telephone: DIAL 1-800-304-8043 and enter call ID# 346923

** Items = attachments enclosed in agenda packet*

1. Call to order (Gallenson)
2. Introduction of Tricia Horan, Manager of Sections (Gallenson)
3. Approval of Minutes of January 22, 2004 State Bar Annual Meeting (Redmann)*
4. Section Financial Report for period ending February 29, 2004 (Edelson)*
5. Executive Committee and 2004-2005 Officer Appointments (Gallenson)
6. Council of State Bar Sections (O'Banion; Borson)
7. Washington D.C. Trip 2004 (Borson)
8. IP Section Programs for 2004:
 - IP and the Internet; February 2, 2004 (Friedman; Kalminov)
 - *Four Seasons Hotel, Beverly Hills*
 - Copyright Office Comes to California; March 1&3, 2004 (Friedman; Redmann)
 - *Century Plaza Hotel, Century City & Westin St. Francis, San Francisco*
 - Trademark Office Comes to California; March 29 & 31, 2004 (Kopitzke; Grabell)
 - *San Francisco Ritz Carlton & Beverly Hills Four Seasons*
 - Litigation Issues for In-House Counsel; May 21 & 22, 2004 (Kovelman; Wilson)
 - *Paradise Point, San Diego (Tentative)*
 - Intellectual Property Institute; November 5-7, 2004 (Redmann; Blackwell)
 - *California Adventure Hotel, Anaheim*
9. *New Matter* (Kopitzke)
10. Education Chair Report: 2004 SEI & State Bar Annual Meeting, Monterey (Vince)
11. Student Writing Contest (Murrell-Adams)
12. Liaison Relationship with Law Schools/Universities (Mendoze; Powers)
13. Grant Proposals (Kovelman)*
14. Website Development (Murrell-Adams)
15. IP Malpractice Insurance (Edelson; Redmann)
16. Selected Items from Goals Established at Yosemite Meeting*
17. Reports from Standing Committees (Committee Chairs in attendance)
18. Other Business and Unfinished Business from our Previous Meeting (Gallenson)*

Other enclosed materials include:

Executive Committee roster for 2004-2005, current Standing Committee Officer Roster;

Section Event Calendar 2004-2005, Expense Reimbursement Form*;

IP Section Long-Range Goals & Educational Program Ideas; 2004-2005 Executive Committee Application

BE SURE TO SUBMIT EXPENSE REQUEST BY April 20, 2004.

Next Meeting: May 20, 2004 * Wyndham, Emerald Plaza, San Diego in conjunction with the Internet Litigation Program.